

## **AGENDA**

## Disaster / Emergency Preparedness Committee Meeting Governor's EMS and Trauma Advisory Council (GETAC)

Department of State Health Services (DSHS)
Hilton Austin Airport
9515 New Airport Drive, Austin, Texas
Wednesday, February 8, 2012
9:00 A.M.

Call to Order/RollCall.	Eric Epley, Chair	
Discussion and possible action on the following items:		
<ul> <li>2. Workgroup Reports:</li> <li>a. STEAR (State of TX Emergency Assistance Registry) Workgroup report</li> <li>I. Discuss Functional Needs Support Services (FNSS)</li> <li>b. Texas Disaster Medical System (TDMS)</li> <li>I. Emergency Medical Task Force (EMTF) Workgroup report</li> <li>II. Discuss concept of Mobile Medical Unit (MMU) Typing</li> <li>III. Discussion of RMOCs</li> </ul>	Emily Kidd Victor Wells	
IV. Emergency Medical Task Force (EMTF) governance structure report c. EMTF Ambulance Memorandum of Agreement (MOA) Workgroup report d. Alternate/Surge Medical Transportation Workgroup I. Discuss/make recommendation from Ambulance Bus Typing document e. Disaster Medical Care with Scarce Resources Workgroup report I. Triage guidelines, pre-hospital and in-hospital II. Disaster transport	Ira Nemeth	
III. Altered Standards of Care  f. Medical Incident Support Team (M-IST) Workgroup report and class schedule discussion  g. Training Workgroup report  h. Ambulance ConOps Workgroup	Ricky Reeves Curry / Ricky Reeves	
3. Discuss common VHF channel coastal deployment plan concept		
4. Discuss Regional EMS Resource Coordination Center concept/deployment of S Guidelines	tandard Operating	
5. Discuss Texas Volunteer Registry / Emergency System for Advance Registratio of Volunteer Health Professionals (ESAR-VHP)		
6. Texas Department of Emergency Management (TDEM) First Responder Council report		

7. First Responder Authentication Credential (FRAC) summary	
8. Tracking spending and cost of response for hospitals for more appropriate planning	Jorie Klein
9. Patient Tracking during a Mass Casualty Incident Eric	Epley, Chair
10. Prioritize next steps/assign workgroups to tasks	
General Public Comment (Comment time may be limited at Chair's discretion)	
Summary for GETAC meeting	ee Members
Announcements Eric	Epley, Chair
Review and list agenda items for next meeting Eric I	Epley, Chair
Next Meeting Date Eric I	Epley, Chair
AdjournmentEric I	Epley, Chair